



# Lead-Impacted Communities Relocation Assistance Trust

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Mark Osborn • chairman	↑ trustees
Tamara Smiley • vice-chair	Virgil Jurgensmeyer
Jim Thompson • secretary	John Lomax
Mike Sexton • treasurer	Kimberly Pace
	Janelle Trimble
	Bob Walker

## AGENDA

### Public Meeting

April 26, 2012 at 5:30 PM

Ottawa County Courthouse Annex • Community Room  
123 E. Central • Miami, Oklahoma

*Notice of this meeting has been filed with the Secretary of State at least 48-hours in advance of said meeting. In addition, a copy of this advance notice of meeting and agenda has been posted in a prominent location at the Ottawa County Courthouse at or before 5:00 PM on April 25, 2012.*

The Lead-Impacted Communities Relocation Assistance Trust ("Trust") may vote to approve, disapprove, or take other action on any of the following agenda items. The Trust may vote to authorize public comment on any agenda item and, at its discretion, may impose time limitations on speakers.

- I. **Call to Order** – *Dr. Mark Osborn, Chairman*
  - a. Roll Call – *Jim Thompson, Secretary*
  - b. Welcome & Introductions
- II. **Consideration and Vote to Approve Minutes from August 10, 2011 and November 10, 2011 Meetings**
- III. **Consideration and Vote to Approve, Amend, or Take Other Action on Treasurer's Report for August, September, October, November, and December 2011 and January, February, and March 2012** – *Mike Sexton, Treasurer*
- IV. **Consideration and Vote to Approve, Deny or Take Other Action on Picher Housing Authority's Non-Residential Buyout Assistance Application** – *Dr. Mark Osborn, Chairman*
- V. **Discussion on a possible Lease Agreement between Flintrock and the Trust for the Wiseda Building** – *Dr. Mark Osborn, Chairman*
- VI. **Discussion of 2011 Audit performed by BKD, LLP** – *Dr. Mark Osborn, Chairman*
- VII. **Consideration and Vote to Approve, Deny, or Take Other Actions on Bills from State Auditor's Office** – *Dr. Mark Osborn, Chairman*
- VIII. **Discussion of legal fees and expenses associated with State Auditor's office investigative audit** – *Dr. Mark Osborn, Chairman*
- IX. **Consideration and Vote to Approve, Deny, or Take Other Actions regarding extra hours for Trust Manager** – *Dr. Mark Osborn, Chairman*

- X. **Consideration and Vote to Approve, Deny, or Take Other Actions to authorize Trust Manager to negotiate for a new contract with Jack Dalrymple for professional services** – *Dr. Mark Osborn, Chairman*
- XI. **Consideration and Vote to Approve, Deny, or Take Other Actions on EPA Consent Agreement for access to trust properties during remediation** – *Dr. Mark Osborn, Chairman*
- XII. **Status Report on Post Buyout Management Meeting** – *Dr. Mark Osborn/Angela Hughes, DEQ*
- XIII. **Status Report on Appointments** – *Dr. Mark Osborn, Chairman/Tyler Powell, OSE*
- XIV. **Status Report on Aerial Photography** – *Dr. Mark Osborn, Chairman/David Cates, DEQ*
- XV. **Status Report on Federal Legislation** – *Dr. Mark Osborn, Chairman*
- XVI. **Status Report from Monument Committee** – *Kim Pace*
- XVII. **Proposed Executive Sessions:**
  - a. Proposed Executive Session Pursuant to 25 O.S. Section 307(B)(4) for the Purpose of Confidential Communications between the Trust and Its Attorney(s) Concerning *Lead-Impacted Communities Relocation Assistance Trust vs. Adam Tommy Dement and Miranda Dawn Dement; In the District Court of Ottawa County, State of Oklahoma, Case No. CV-2011-00017;*
  - b. Proposed Executive Session Pursuant to 25 O.S. Section 307(B)(4) for the Purpose of Confidential Communications between the Trust and its Attorney(s) Concerning *Abatement Systems, Inc. vs. Lead-Impacted Communities Relocation Assistance Trust; In the Supreme Court of the State of Oklahoma, Case No. 110517*
- XVIII. **Possible Action on Executive Session**
  - a. Action, as necessary, on *Lead-Impacted Communities Relocation Assistance Trust vs. Adam Tommy Dement and Miranda Dawn Dement; In the District Court of Ottawa County, State of Oklahoma, Case No. CV-2011-00017;*
  - b. Action, as necessary, on *Abatement Systems, Inc. vs. Lead-Impacted Communities Relocation Assistance Trust; In the Supreme Court of the State of Oklahoma, Case No. 110517.*
- XIX. **Consideration and Possible Vote to Take Action Regarding Future Meeting Dates, Locations, and Topics** – *Dr. Mark Osborn, Chairman*
- XX. **Adjourn** – *Dr. Mark Osborn, Chairman*